

DECLARATION OF OIL AND GAS NOTICE

(Tax Map 2, Webster District, Marshall County, West Virginia)

The undersigned hereby declares:

(1) The undersigned is the owner (or lessee) of one or more coal seams or workable coal beds as those terms are defined in Section One, Article Six, Chapter Twenty-two (Section 22-6-1) of the Code of West Virginia.

(2) The coal seam(s) or workable coal bed(s) owned or leased partly or wholly by the undersigned lies under the surface of lands described in the Exhibit A attached hereto and made a part hereof.

(3) The undersigned desires to be given all notices of oil and gas operations provided by Sections Twelve, Thirteen, Fourteen, Twenty-three and Thirty-six of Article Six, Chapter Twenty-two (Sections 22-6-12; 22-6-13; 22-6-14; 22-6-23; and 22-6-36) of the Code of West Virginia, addressed as follows:

CONRHEIN COAL COMPANY

CONSOL PENNSYLVANIA COAL COMPANY LLC

RESERVE COAL PROPERTIES COMPANY

CONSOLIDATION COAL COMPANY

MCELROY COAL COMPANY

CNX LAND RESOURCES INC.

**C/O LEATHERWOOD, INC.
1000 CONSOL ENERGY DRIVE
CANONSBURG, PA 15317-6506**

IN WITNESS WHEREOF, Conrhein Coal Company, a Pennsylvania corporation, has caused its corporate name to be subscribed hereto this 4 day of NOVEMBER, 2008, by D. B. LICERACKEN, its ASST. MANAGER, by authority duly given.

CONRHEIN COAL COMPANY
a Pennsylvania corporation:

By: *D. B. Licracken*

Its: ASSISTANT MANAGER

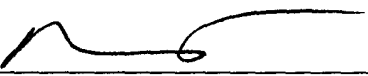
JAN FEB
MARSHALL County 04:12:48 PM
Instrument No 1261876
Date Recorded 12/16/2008
Document Type O&G
Book-Page 675-54
Recording Fee \$7.00
Additional \$6.00

J. KEVIN ELLIS
PO BOX 1616
MORGANTOWN, WV 26507-1616

IN WITNESS WHEREOF, Consolidation Coal Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 4 day of NOVEMBER, 2008, by ROBERT P. KING, its VICE PRESIDENT, by authority duly given.

CONSOLIDATION COAL COMPANY

a Delaware corporation:


By: 

Its: VICE PRESIDENT

IN WITNESS WHEREOF, CONSOL Pennsylvania Coal Company LLC, a Delaware limited liability company, has caused its corporate name to be subscribed hereto this 4 day of NOVEMBER, 2008, by ROBERT P. KING, its VICE PRESIDENT, by authority duly given.

CONSOL PENNSYLVANIA COAL COMPANY LLC

a Delaware limited liability company:

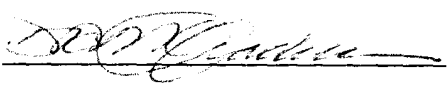
By: 

Its: VICE PRESIDENT

IN WITNESS WHEREOF, Reserve Coal Properties Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 4 day of NOVEMBER, 2008, by D. R. MCCracken, its VICE PRESIDENT, by authority duly given.

RESERVE COAL PROPERTIES COMPANY

a Delaware corporation:

By: 

Its: VICE PRESIDENT

IN WITNESS WHEREOF, McElroy Coal Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 17 day of November, 2008, by CHARLES T. SHAYNAK, its VICE PRESIDENT, by authority duly given.

MCELROY COAL COMPANY
a Delaware corporation:

By: Charles T. Shaynak
Its: VICE PRESIDENT

IN WITNESS WHEREOF, CNX Land Resources Inc., a Delaware corporation, has caused its corporate name to be subscribed hereto this 4 day of NOVEMBER, 2008, by D. R. UCCracken, its VICE PRESIDENT, by authority duly given.

CNX LAND RESOURCES INC.
a Delaware corporation:

By: D. R. Uccracken
Its: VICE PRESIDENT

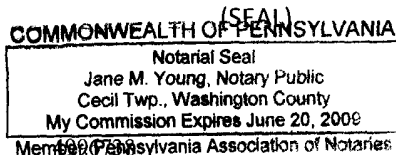
NOTE: PLEASE PROPERLY INDEX THIS DOCUMENT (1) UNDER CONSOLIDATION COAL COMPANY, CONSOL PENNSYLVANIA COAL COMPANY, RESERVE COAL PROPERTIES COMPANY, CONRHEIN COAL COMPANY, MCELROY COAL COMPANY, AND CNX LAND RESOURCES INC. AS A GRANTOR, AND (2) UNDER THE NAMES OF EACH OF THE INDIVIDUAL SURFACE OWNER NAMES LISTED ON THE ATTACHED EXHIBIT A AS GRANTORS, ACCORDING TO LAST NAME AND/OR ENTITY NAME.

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared D. R. UCCracken, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the ASSI. MANAGER of CONRHEIN COAL COMPANY, a PENNSYLVANIA corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 4 day of NOVEMBER, 2008.

Jane M. Young
Notary Public

My Commission expires JUNE 20, 2009



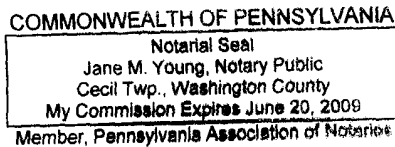
COMMONWEALTH OF PENNSYLVANIA

COUNTY OF WASHINGTON

BOOK 675 PAGE 57

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared ROBERT P. KING, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the VICE PRESIDENT of CONSOLIDATION COAL COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 4 day of NOVEMBER, 2008.

(SEAL)



Jane M. Young
Notary Public

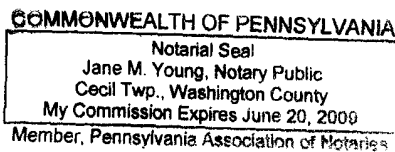
My Commission expires JUNE 20, 2009

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared ROBERT P. KING, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the VICE PRESIDENT of CONSOL PENNSYLVANIA COAL COMPANY LLC, a DELAWARE limited liability company, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 4 day of NOVEMBER, 2008.

(SEAL)



Jane M. Young
Notary Public

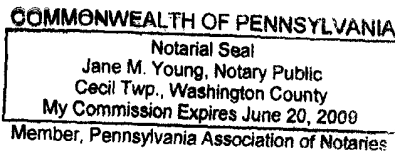
My Commission expires JUNE 20, 2009

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared D. R. MCCracken, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the VICE PRESIDENT of RESERVE COAL PROPERTIES COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 4 day of NOVEMBER, 2008.

(SEAL)



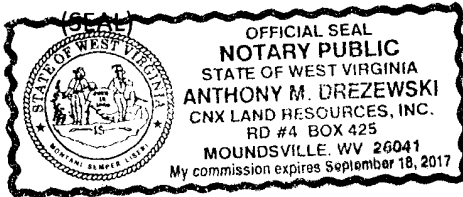
Jane M. Young
Notary Public

My Commission expires JUNE 20, 2009

STATE OF WEST VIRGINIA

~~COMMONWEALTH OF PENNSYLVANIA~~COUNTY OF MARSHALL

Before me, Anthony M. Drezewski, a Notary Public, on this day personally appeared CHARLES T. SNAYNAK, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the VICE PRESIDENT of MCELROY COAL COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 17 day of NOVEMBER, 2008.



Anthony M. Drezewski
Notary Public

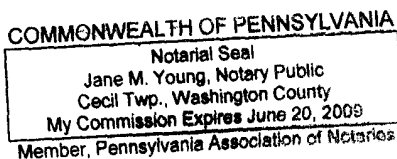
My Commission expires September 18, 2017

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared D. R. MCCracken, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the VICE PRESIDENT of CNX LAND RESOURCES INC., a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 4 day of NOVEMBER, 2008.

(SEAL)



Jane M. Young
Notary Public

My Commission expires JUNE 20, 2009

This Document Prepared By:

J. Kevin Ellis

WV Bar No. 9964

Steptoe & Johnson PLLC

1085 Van Voorhis Road

PO BOX 1616

Morgantown, WV 26507

(304) 598-8000

EXHIBIT A - SURFACE TRACTS (BAILEY MINE)
Tax Map 2, Webster District, Marshall County, West Virginia

Tax Map	Parcel	Last Name	First Name	Street Address	City	State	Zip	Assessment Description	Reference
2	1	Bianucci	Zane & Susanna					56.100 Birches Run O&G	670/394
2	2	Int'l Society for Krishna Consciousness		RR 1 Box 319	Moundsville	WV	26041	132.77 A Birches Run	657/594
2	3	Int'l Society for Krishna Consciousness		RR 1 Box 319	Moundsville	WV	26041	12.456 McCreary Ridge	586/33
2	3.1	Frye	Erinna	RR 4 Box 196	Cameron	WV	26033	1.06 Wheeling Creek	Corp Bk 19/447
2	3.2	Fraenkel	Andy & Ruth	RR 1 NBU 19	Moundsville	WV	26041	.292 A McCreary Ridge	576/9
2	3.3	Share Your Care, Inc.	Share Your Care, Inc.	P.O. Box 13353	Pittsburgh	PA	15243	1.383 A McCreary Ridge	618/425
2	3.4	Fraenkel	Andy & Ruth	RR 1 NBU 19	Moundsville	WV	26041	.453 A McCreary Ridge	650/91
2	3.5	Geeta	Geeta	RR 6 Box 278B	Wheeling	WV	26003	44.882 A McCreary Ridge	618/425
2	3.6	Iskon, Inc.	Iskon, Inc.	RR 1 Box 319	Moundsville	WV	26041	44.882 A McCreary Ridge	613/84
								3.622 A McCreary Ridge	613/86
2	3.7	Int'l Society for Krishna Consciousness		RR 1 Box 319	Moundsville	WV	26041	.435 A McCreary Ridge	586/33
2	3.8	Gaffoor	Sham & Vidya Ramkdree	RR 1 Box 301	Moundsville	WV	26041	13.3 AC McCreary Ridge	Corp Bk 19/447
								11.825 A McCreary Ridge Less	648/478
2	3.9	Heller	Elicia N.	RR 6 Box 278H	Wheeling	WV	26003	Coal	647/56
2	4	Anderson	Sara	301 13th Street	Glen Dale	WV	26038	110 Stulls Run	658/222
									587/36
2	5	Int'l Society for Krishna Consciousness		RR 1 Box 319	Moundsville	WV	26041	113.88 A McCreary Ridge	Corp Bk 19/447
2	5.1	Alpert	Dian T.	RR 1 Box 302	Moundsville	WV	26041	1.8299 A McCreary Ridge	603/392
2	5.2	Singh	Taran & Sabitree S.	RR 1 Box 295	Moundsville	WV	26041	.675 A McCreary Ridge	626/186
2	5.3	Ordenez	Carlos	RR 1 NBU 13	Moundsville	WV	26041	14.189 A McCreary Ridge	630/151
									620/113
2	5.4	Int'l Society for Krishna Consciousness		RR 1 Box 319	Moundsville	WV	26041	6.63 A McCreary Ridge	Corp Bk 19/447
2	5.5	Weber	Giridhari D.	RD 1 Box 310	Moundsville	WV	26041	15.319 A McCreary Ridge	617/389
2	5.6	L. One, LLC	L. One, LLC	RR 1 Box 295B	Moundsville	WV	26041	3.477 A McCreary Ridge	618/286
2	5.7	Patel	Ramesh & Vina	RR 1 Box 307	Moundsville	WV	26041	5.862 A McCreary Ridge	624/100
2	8	One World One Family Now, Inc.		RD 1 Box 314	Moundsville	WV	26041	21.215 Stulls Run	617/159
2	8.1	Tuner	Douglas E. & Lisa M.	RR 1 Box 313	Moundsville	WV	26041	1.128 Stulls Run	597/591
2	8.2	Tuner	Douglas E. & Lisa M.	341 Jefferson Avenue	Moundsville	WV	26041	8 A Stulls Run	607/326
2	9	Mahatme	Hira	RD 1 Box 315	Moundsville	WV	26041	8.737 McCreary Ridge	621/583
2	10	Bryant	Crinain	RR 1 Box 292	Moundsville	WV	26041	.942 A McCreary Ridge	618/630
2	11	Seward	Ralph J. & Jane D.	RR 1 Box 292	Moundsville	WV	26041	29.65 A McCreary Ridge	585/614
2	12	Singh	Taran & Sabitree S.	RR 1 Box 295	Moundsville	WV	26041	2.295 A Stulls Run	626/186
2	12.1	Thibeault	Patricia	RR 1 Box 293	Moundsville	WV	26041	2.571 A Stulls Run	601/608

EXHIBIT A - SURFACE TRACTS (BAILEY MINE)
Tax Map 2, Webster District, Marshall County, West Virginia

Tax Map	Parcel	Last Name	First Name	Street Address	City	State	Zip	Assessment Description	Reference
2	12.2	Singh	Taran & Sabitree S.	RR 1 Box 295	Moundsville	WV	26041	2.1 A Stulls Run	626/186
2	12.3	One World One Family Now, Inc.		RR 1 Box 314	Moundsville	WV	26041	2.292 A Stulls Run	617/159
2	12.4	Mohan	Naithani P. & Renta Bruza	RR 1 NBU 36	Moundsville	WV	26041	8.420 A Stulls Run Lot 10	645/16
2	12.5	Lukosevicius	Gintaras	RR 1 Box 319	Moundsville	WV	26041	5.779 A Stulls Run Lot 6	617/424
2	12.6	Ortega	Gilda	20227 Laurel Hill Way	Germantown	MD	20874	4.499 A Stulls Run	642/634
2	12.7	Dudzinska	Iwona	5124 W Nelson Street	Chicago	IL	60641	3.787 A Stulls Run	623/330
2	12.8	Piowarczyk	Natalia G.	2535 Lynn Lake Cir. Unit C	St. Petersburg	FL	33712	5.592 A Stulls Run	623/335
2	12.9	Walford	John L.	226 Bennett Street	Bridgeport	OH	43912	6.324 A Stulls Run	655/589
2	12.10	Clothier	Thomas	RD 1 Box 296B	Moundsville	WV	26041	4.05 A Stulls Run	634/330
2	12.11	Clothier	Vriada & Christopher L. Harkness	RD 1 Box 296B	Moundsville	WV	26041	6.174 A Stulls Run	655/148
2	12.12	Guarriello	Koosamwatie	120 Beach 19th Street Apt 26	Far Rockaway	NY	11691	3.648 A Stulls Run	635/249
2	12.13	Hanson	Jesse S. & Joy	336 Magnolis Street	Sturgeon	PA	15082	3.982 A Stulls Run Lot 3	635/328
2	13	Bock	Jeffrey T., et ux.					94.038 Stulls Run	672/291
2	13.1	Parsons	Thomas E., et ux.	RR 1 Box 290	Moundsville	WV	26041	40.207 A Stulls Run	603/214
2	13.2	Parsons	Thomas E., et ux.	RR 1 Box 290	Moundsville	WV	26041	6.762 A Stulls Run	541/599
2	14	Snyder	Harry B.	RR 1 Box 290	Moundsville	WV	26041	126.12 A Oakdale	548/430
2	14.1	Hess	Karen & Charles P.	RR 1 Box 316A	Moundsville	WV	26041	11.480 A Oakdale	456/611
2	14.2	Snyder	Craig & Nora J. Trowbridge	RR 1 Box 316A	Moundsville	WV	26041	2 A Oakdale	636/199
2	15	Snyder	Harry Brent	RR 1 Box 316A	Moundsville	WV	26041	171.32 Stulls Run	603/502
2	16	Bianucci	Zane & Susanna					183.31 Birches Run O&G	670/394
2	17	Huntt	David	6906 Conley Street	Baltimore	MD	21224	27.706 Birches Run	609/662
2	17.1	Dove	Lakshmi D., et al.	RR 1 Box 322B	Moundsville	WV	26041	57.181 A Birches Run & R/W	673/452
2	17.2	Dove	William E., et al	RR 1 Box 322A	Moundsville	WV	26041	41.002 A Birches Run & R/W	601/665
2	17.3	Dove	William E., et al	RR 1 Box 322A	Moundsville	WV	26041	41.849 A Birches Run & R/W	601/665
2	17.4	Payne	Norma C., et al	1417 NW 3rd Avenue	Gainesville	FL	32603	39.391 Birches	609/240 & 612/106
2	18	Dove	William E. & Irene M., et al.	RR 1 Box 322A	Moundsville	WV	26041	28.207 A Burch Run	626/258
2	18.1	Huntt	David	6906 Conley Street	Baltimore	MD	21224	9.683 A Burch Run	609/662
2	18.2	Jaga, Inc.	Jaga, Inc.	RR 1 Box 292	Moundsville	WV	26041	9.562 A Burch Run	625/317
2	19	Riedman	Thomas Merlin, et ux.	RR 1 Box 281	Moundsville	WV	26041	2 Stulls Run	555/534

STATE OF WEST VIRGINIA, MARSHALL COUNTY, SCT.:

I, JAN PEST, Clerk of the County Commission of said County, do hereby certify that the annexed writing, bearing date on the 4th day of November 2008, was presented for and by me, admitted to record in my office upon the above certificate as to the parties therein named this 16th day of December 2008 at 4:12 o'clock P.M.

TESTE: Jan Pest Clerk.